## **Summer Planning Retreat Agenda**

Tuesday, June 29 and Wednesday, June 30, 2021

## **In-Person**

Sutton Bay Resort 28950 Sutton Bay Road Agar, SD 57520 (all events will occur in the Main Lodge)

## Remote

Toll-free Dial-in Number (U.S. and Canada) | (866) 410-8397 Conference Code | 674-623-3502

## Tuesday, June 29, 2021 | Day One

12:00pm Lunch	Main Lodge Dining Room
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1:00pm 1. Welcome and Introduction Main Lodge Conference Room

**1:05pm 2. Public Comment** (remote access will end after the Public Comment period closes)

1:10pm 3. Year-in-Review

1:30pm 4. Establishing Strategic Priorities

2:00pm 5. Priority One

The technical college system will create the next generation of technically skilled professionals and learners for the state of South Dakota.

3:30pm 6. Priority Two

The technical college system will include four high-performing institutions, with the facilities, workforce, and resources necessary to accomplish their individual and shared missions.

6:00pm Supper Main Lodge Dining Room

Wednesday, June 30, 2021 | Day Two

8:00am Breakfast Main Lodge Dining Room

9:00am 7. Priority Three

The technical college system will be of service to and engaged with the state of South Dakota, its communities, and industries.

10:30am 8. FY23 Budget Work

This session will include development of priorities for the FY23 budget request and final consensus on the distribution of Instructor Salary Support.

**12:00pm** Working Lunch and Executive Session (for board members and staff only)

Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals with disabilities who require a reasonable accommodation in order to participate in the board meeting should submit a request to Scott DesLauriers via e-mail (scott.deslauriers@state.sd.us) or phone (1-605-295-7033). For Telecommunication Relay Services for the Deaf, call 1-00-877-1113. Please request the accommodations no later than two business days prior to the meeting in order to ensure accommodations are available.

